THE HAYDEN TOWN COUNCIL

MEETS ON

MONDAY, APRIL 18, 2022

5:30 P.M.

520 N. VELASCO AVENUE

HAYDEN, ARIZONA 85135

FOR A

REGULAR COUNCIL MEETING

AGENDA

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF MINUTES
 Regular Council Meeting Minutes March 28, 2022
- 5. CALL TO THE PUBLIC/Citizens Wanting to Address the Council on Any Non-Agenda Item The Mayor and Council Will Listen to Comments, But May Take Any One of the Following Actions (1) Respond to Criticism, (2) Request That Staff Investigate and Report on the Matter and (3) Request that the Matter be Scheduled on a Future Agenda. SPEAKERS SHALL BE LIMITED TO THREE (3) MINUTES.
- 6. Possible Executive Session for discussion/consultation for legal advice with the Town Attorney and Town Staff concerning any of the agenda items, pursuant to A.R.S. §38-431.03(A)(3)(4) and (7)
- 7. Discussion and possible action to ratify the following payments:
 Home Depot for supplies for Parks in the amount of \$3,895.17
 Earth Movers Tire for backhoe tires in the amount of \$1,803.30
 Staples for office supplies in the amount of \$928.56
 Eddie Tire & Automotive for oil change/tires in the amount of \$1,046.66
 Litchfield Tactical, LLC for police physical examination in the amount of \$595.00
- 8. Introduction and Oath of Office administered to Police Officer Heather Tuka and Reserve Officer Edward Swan by Interim Chief Brian Marquez. Police Officer Tuka wage amount will be \$21.43 per hour and increased to \$22.48 per hour after Field Training Program is completed, Reserve Officer Swan wage will be \$20 per hour after the first 16 hours of volunteer time / Police Officer Fred Nehrmeyer resigned from his position of full-time police officer effective March 29^{th.} / Officer Nehrmeyer will continue to work for the Hayden Police Dept. as a reserve officer.
- 9. Don Newquist to address the council on converting the golf course into an RV Park

- 10. Representative from Synder & Brown CPAs, PLLC to present the Fiscal Year 2020-2021 Audit/ Discussion and possible action on accepting the audit.
- 11. Discussion and possible action on hiring volunteer firefighters Glenn Woodland and Jaden Aaliyah Gonzales effective immediately
- 12. Discussion and possible action on approving an agreement between Gila County Board of Supervisors and the Gila County Recorders Office and the Town of Hayden for the 2022 Election Services
- 13. Discussion and possible action on approving an agreement between Gila County Board of Supervisors and the Gila County Recorders Office and the Town of Hayden for housing a drop off box for ballots
- 14. Discussion and possible action on approving an agreement between Gila County and the Town of Hayden establishing as summer work program
- 15. Discussion and possible action on approving and adopting Ordinance No. 2022-01 Reducing the number of elected officers of the Hayden Town Council from seven (7) to five (5) members due to declining population
- 16. Discussion and possible action on approving 100 Club Stipend funds in the amount of \$17,000.00 to purchase 5 Taser 7's with accessories from Taser at a cost of \$15, 783.01 and 5 First Aid kits at a cost not to exceed \$1,216.00
- 17. Discussion and possible action on approving and adopting Resolution No. 22-01 approving Fiscal Year 2020-2021 General Fund Budget transfers for an effective date
- 18. Discussion and possible action on approving and adopting Resolution No. 22-02 designating the Chief Fiscal Officer for officially submitting the Fiscal Year 2021 Expenditure Limitation Report to the Arizona Auditor General

19. DEPARTMENTAL REVIEW/REPORTS

- a) Police & Animal Control, Written Report
- b) Fire, Written Report
- c) Magistrate, Written Report
- d) Finance, Written Report
- e) Public Works, Oral Report
- f) Golf, Written Report
- g) Senior Center, Written Report
- h) Mayor/Vice-Mayor -

20. CLAIMS FOR PAYMENT FOR SERVICES -

March 2022/April 2022

Consideration to approve the above claims for payment.

21. Discussion on Fiscal Year 2022-2023 Budget

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22. Adjournment

POSTED ON APRIL 14, 2022, BY 5:30 P.M. AT HAYDEN TOWN HALL, HAYDEN POST OFFICE, HAYDEN POLICE DEPARTMENT AND TOWN OF HAYDEN'S WEBSITE

Laura E. Romero

Town Clerk

PERSONS WITH DISABILITIES NEEDING ACCOMMODATIONS OR ALTERNATIVE FORMATS SHOULD CONTACT LAURA ROMERO TOWN CLERK, IF POSSIBLE, SUCH REQUEST SHOULD BE MADE 24 HOURS IN ADVANCE, ONE OR MORE MEMBERS OF COUNCIL MAY PARTICIPATE BY TELEPHONIC MEANS.